



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

## *4<sup>th</sup> Police District*

## *July 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

### Summary of Recent Court Cases

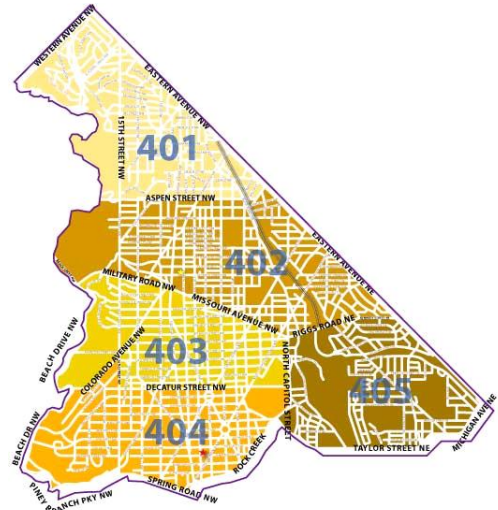
**Reginald Bryson, aka Reginald Muschette**, a 27 year old of Northwest Washington has been found guilty of first degree murder while armed and related offenses for his role in January 2004 triple shooting.

**Mansour Salahmand**, a 53 year old, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

**Jermaine L. Griffin**, a 34-year-old Northeast District of Columbia man, , has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine.

**Kevin Quattlebaum**, a 41-year-old District of Columbia man, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to distribute more than 50 Grams of Cocaine Base.

### The 4th Police District



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### 4th District Community Prosecution Update

On July 29 2008, 12-year-old Marisol Caceres was found dead in her apartment on the unit block of Hawaii Avenue NE. The medical examiner determined that she had been strangled. Marisol Caceres' father, Felipe Caceres, has been charged with the murder of his daughter, and was arraigned in DC Superior Court on August 2, 2008 . The Metropolitan Police Department was able to close this case 4 days. Job well done MPD.

## ***THE COURT REPORT***

**Twenty-seven-year-old Reginald Bryson, also known as Reginald Muschette, of the 700 block of Rock Creek Church Road, NW, Washington, D.C., has been found guilty of first degree murder while armed and related offenses for his role in the January 2004 triple shooting in Northwest Washington, D.C.**

**FACTS:** Bryson was found guilty late yesterday by a Superior Court jury of First Degree Murder while Armed, two counts of Assault with Intent to Kill while Armed, Possession of a Firearm During a Crime of Violence, Carrying a Pistol without a License, Obstructing Justice, and Threats in connection with the triple shooting. Sentencing is scheduled for September 12, 2008. At sentencing, the defendant faces a maximum sentence of more than 100 years of imprisonment, with a mandatory minimum of 48 years in prison.

According to the evidence elicited at the trial, on January 19, 2004, Martin Luther King, Jr.'s Holiday, at approximately 3:18 p.m., 17-year-old Franklin Smith, who was accompanied by two friends, was driving a brown Chrysler Lebaron in the 400 block of Taylor Street, NW, when he passed a champagne Mazda Protégé that was occupied by Bryson, who was armed with two pistols, and driven by his cousin, Terrence Stroman. Bryson suddenly directed his cousin Stroman to drive to the 400 block of Shepherd Street, NW, where the defendant laid in waiting for Franklin Smith's Chrysler Lebaron to enter that block. As Franklin Smith passed the defendant, the defendant ambushed Franklin Smith and his two passengers by opening fire on their car. Franklin Smith suffered a gunshot to his head killing him almost instantly. Smith's two passengers were also shot; but, fortunately, they survived their injuries.

The investigation into this triple shooting was extensive. The Fourth District Focus Mission Unit recovered the murder weapon during the execution of a search warrant at the home of a known associate of Reginald Bryson ten days following the shooting. Moreover, based on an eyewitness's partial tag of the getaway car, police corroborated, with the assistance of the Maryland Vehicle Administration, Stroman's possession of the vehicle. During this investigation, it was discovered that Bryson attempted to silence a witness against him through threats and intimidation.

## ***DISTRICT COURT CASES***

**On June 27, 2008, a federal grand jury indicted a Virginia man, Mansour Salahmand, on numerous charges for pretending to be a licensed physician and stealing the names and identification numbers of doctors.**

**FACTS:** Salahmand, 53, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

According to the indictment, Salahmand was not a licensed physician and not authorized by the District of Columbia, Maryland, or the DEA to write prescriptions for controlled substances.

Nonetheless, Salahmand tricked multiple mental health clinics into hiring him as a medical doctor, that is, a psychiatrist. Salahmand falsely told various clinics that certain doctors would be supervising him, when, in fact, the doctors had not agreed to do so. Once hired, Salahmand pretended to be a licensed doctor and allegedly forged four different doctors' names and used their DEA authorization numbers without their permission to write prescriptions for controlled substances.

The indictment further alleges that Salahmand obtained the doctors' names and DEA authorization numbers by working at some of the same clinics which had previously employed the doctors. Salahmand even created and used fake prescription pads with the names and DEA numbers of three of the four doctors without the doctors' knowledge or permission. During the course of the fraud, from August 2004 to October 2006, Salahmand allegedly tricked more than seven mental health clinics into hiring him, and wrote over 150 prescriptions for Schedule II and Schedule IV controlled substances forging the names of the doctors.

If convicted of all counts at trial, Salahmand could face about 24 - 33 months under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**A 34-year-old Northeast District of Columbia man, Jermaine L. Griffin, has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine.**

**FACTS:** Griffin, formerly of the 1000 block of 6<sup>th</sup> Street, NE, Washington, D.C., received his sentence on Friday, June 27, 2008, before U.S. District Judge John D. Bates. In February 2008, a federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 50 grams or more of crack cocaine.

Evidence at trial demonstrated that during a traffic stop at 14<sup>th</sup> and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed what appeared to be crack cocaine on the console of a Chevy Tahoe driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. In total, Griffin was found in possession of 379.9 grams of crack cocaine when he was stopped. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

**A 41-year-old District of Columbia man, Kevin Quattlebaum, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to distribute more than 50 Grams of Cocaine Base.**

**FACTS:** Quattlebaum received his sentence on June 30, 2008 in U.S. District Court before the Honorable John D. Bates, who also ordered that the defendant be placed on five years of supervised release following completion of his prison sentence. A jury found Quattlebaum guilty of the charge in December 2007.

According to the government's evidence, on August 17, 2007, an undercover officer witnessed the defendant and another individual enter the defendant's truck and appear to count money. After a lawful traffic stop and search in the 1700 block of Lyman Place, NE, Washington, D.C. (PSA 504), officers found approximately 180 grams of crack cocaine, valued at approximately \$25,000 in retail street value, inside a pair of Nike shoes. Subsequent DNA testing matched material in the shoe to the defendant.

**Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, has pled guilty to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006.**

**FACTS:** Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. When Gay is sentenced later this year, she faces up to 6 months of imprisonment, and potentially probation, under the Federal Sentencing Guidelines.

According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.

**Levar Simms, a 30-year-old resident of Washington, D.C., was sentenced to 96 months of incarceration on July 7, 2008 by U.S. District Judge Richard J. Leon following the defendant's conviction by a federal jury, on January 28, 2008, of interstate transportation of a minor for the purpose of prostitution.**

**FACTS:** In sentencing Simms to 96 months of incarceration, Judge Leon stated that Simms had preyed on a minor's vulnerabilities and weaknesses, and that he had made no showing of remorse. The Court departed upwards from the applicable sentence under the U.S. Sentencing Guidelines, stating that this was "not a case where a guideline sentence would be adequate to deter others who may be similarly inclined." Upon release from prison, Simms will be required to serve 10 years of supervised release and to register as a sex offender.

According to the evidence presented at trial, Simms first encountered the victim, a 16-year-old girl, in the late evening on July 6, 2006, when he pulled up alongside her in his Ford Thunderbird outside of a shelter for juveniles in Greensboro, North Carolina. The teenager had traveled to North Carolina from her home in Harrisburg, Pennsylvania, to visit with family friends. Shortly after she arrived, she became stranded and checked into the Act Together Youth Facility.

Simms took the teenager to a house in Greensboro, North Carolina, where he encouraged her to prostitute for him. She agreed to do so, and was introduced to several other adult women who also prostituted themselves for Simms.

After several days, Simms told the teenager that he wanted her to come with him to Washington, D.C., because she would be able to make more money there. Simms drove the teenager, together with several other adult women, to Washington, D.C., and installed them in his apartment in the 4500 block of Jay Street, NE. From there, the defendant arranged for the prostitutes' photos to be placed on craigslist in the "erotic services" section.

Evidence at trial also established that – on at least one occasion – Simms arranged for the teenager to "walk the track" on Rhode Island Avenue in an area known for prostitution. On August 14, 2006, members of the Metropolitan Police Department stopped the teenager because she appeared to be underage. Once they confirmed that she was, in fact, a minor, officers asked her to call someone to pick her up. She placed a phone call to a number in her phone stored under "Daddy." Moments later, Simms arrived in the same Ford Thunderbird he had used to transport the teenager to Washington, D.C.

In the backseat of his car, officers found the computer used to post the teenaged victim's and the other (adult) prostitutes' advertisements to craigslist.

The Court stated that the victim was put in a position through the defendant's assistance and support to prostitute her and to be put on craigslist. "You knew better, and others should know better," Judge Leon told the defendant at sentencing.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and

local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**Rural/Metro Corporation and Rural/Metro Mid-Atlantic, Inc., an ambulance transport service provider and former provider under the District of Columbia Medicaid program, has agreed to pay the United States \$951,602 to settle allegations that they were financially liable under the False Claims Act for false Medicaid billings.**

**FACTS:** The settlement agreement concludes an investigation into Rural/Metro Mid-Atlantic for filing claims under the Medicaid program for ambulance transport services. The investigation, conducted by the FBI's Health Care Fraud Squad, Health and Human Services Office of Inspector General (HHS OIG), and the District of Columbia Office of the Inspector General, Medicaid Fraud Control Unit (MFCU), uncovered false billings that occurred between September 1999 and May 2002 for ambulance transport services that the company represented were rendered to D.C. Medicaid recipients. Based on its investigation, the Government contended that certain ambulance transport services were not medically necessary, were not authorized under applicable Medicaid provisions, and were not provided at the level of service billed, and/or not provided at all. Rural/Metro agreed to settle under the Federal False Claims Act in the amount of \$951,602, a portion of which goes to the federal government, which contributes to each state Medicaid program. The parent company is headquartered in Scottsdale, Arizona. The company denied liability as part of the settlement.

**A local physician, Martin R. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, was sentenced on July 11, 2008 by U.S. District Judge Colleen Kollar-Kotelly to 37 months of incarceration for making false statements in relation to health care matters. In addition to the sentence, McLaren agreed to pay \$5 million in restitution, forfeiture, and a civil settlement.**

**FACTS:** "This case is another example of law enforcement's active pursuit of health care fraud offenders," said U.S. Attorney Taylor. "McLaren's case is among the largest criminal health care fraud cases in the District of Columbia, and the sentence of 37 months' incarceration underscores the importance of these prosecutions."

Other large fraud cases prosecuted recently in the District of Columbia include those against defendants Dr. Douglas Greer, with a loss of \$1 million; Akiuber Ndoromo James, who is awaiting sentencing where the loss was \$1.8 million; and Richard Henry, with a loss exceeding \$350,000.

As part of his guilty plea, Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a “superbill,” to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as “CPT codes,” are defined in the American Medical Association Physician’s Current Procedure Terminology (“CPT”) Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient’s insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren’s staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker’s Insurance Fund and the U.S. Department of Labor’s Office of Worker’s Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforaminal epidural injections (CPT Codes 64479, 64483 and 64484). Transforaminal epidural injections, or “TEI,” are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including fluoroscopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

**W. Patrick Syring, a former foreign service officer with the U.S. Department of State, was sentenced on July 11, 2008 in federal court in Washington, D.C., on federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring was sentenced by the Honorable Colleen Kollar-Kotelly to two concurrent sentences of 12 months of imprisonment followed by 3 years of post-release supervision, 100 hours of community service and was ordered to pay a \$10,000 fine.**

**FACTS:** On June 12, 2008, Syring, age 50, pleaded guilty to a federal civil rights charge for race- and national origin-based interference with the victims' federally protected right to employment, and to a second charge for the interstate transmission of threatening communications. Syring admitted that in July 2006 he sent a series of threatening email and voicemail communications to six employees of AAI, a nonprofit organization that promotes Arab-American participation in the U.S. electoral system and public policy issues. Syring also admitted that he intended to intimidate the victims and interfere with their employment because of their race as Arab-Americans and their national origin as Lebanese-Americans.

The indictment to which Syring pleaded guilty charged that he sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. The emails included repeated use of threatening phrases. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the U.S. Department of State in July 2007.

"Threats of violent hate crimes have an impact far greater than the impact on the individual victim," said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. "These are crimes against the fundamental ideals on which America was founded."

"There is no room in our society for the intolerance of other races or national origins, particularly by those who hold positions within the government," stated Jeffrey A. Taylor, U.S. Attorney for the District of Columbia. "This prosecution reflects our steadfast commitment to address violations of our civil rights laws."

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 166 defendants in 127 cases involving bias-motivated crimes.

**Donald Kirk, 43, of Springfield, Virginia, pled guilty on July 15, 2008 in the U.S. District Court for the District of Columbia to bank robbery. The Honorable Richard J. Leon scheduled the sentencing hearing for October 3, 2008. Kirk faces a maximum statutory prison sentence of 20 years and a fine of \$250,000.**

**FACTS:** According to the government's evidence, on May 7, 2007, at approximately 5:40 p.m., Kirk entered the Chevy Chase Bank at 650 F Street, NW, Washington, D.C., and approached teller window number 4. The defendant put a handwritten note under the teller window that read "this is a hold up. Don't move. Give me all the money. I have a gun and will shoot." A bank teller placed in the teller slot loose cash, which the defendant took, while another bank teller activated Chevy Chase Bank's silent alarm system. The defendant left Chevy Chase Bank and fled on foot with the loose cash. The defendant left behind the robbery demand note. This incident was captured on the Chevy Chase Bank surveillance video. The total loss to Chevy Chase Bank was \$1,751.00.

On May 9, 2007, the defendant was arrested in Springfield, Virginia, for the bank robbery of the BB&T Bank. FBI Special Agent Mike Pinto, who had been assigned to investigate the robbery of the Chevy Chase Bank on May 7, 2007, learned of the defendant's arrest. Special Agent Pinto went to the police station in Springfield, Virginia, viewed the defendant and recognized him from the Chevy Chase Bank surveillance video as the individual who had robbed that bank on May 7, 2007. On May 14, 2007, two witnesses separately viewed a photo array and positively identified the defendant as the individual who had committed the robbery of the Chevy Chase Bank on May 7, 2007. On February 8, 2008, Kirk was sentenced in Virginia to a period of incarceration of 11 years for his robbery of the BB&T Bank on May 9, 2007.

**A 49-year-old District of Columbia man, Haskell E. Parker, was sentenced on July 15, 2008 by U.S. District Judge Ellen S. Huvelle to a term of 57 months in prison for robbing a SunTrust Bank in Northwest Washington, D.C. in December 2007.**

**FACTS:** Parker entered his guilty plea to one count of bank robbery on March 7, 2008. As part of his guilty plea, the defendant agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

Parker admitted during the plea preceding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Avenue, NW, by passing to the teller note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

**Samuel Earl Pope, 61, of Washington, D.C., pleaded guilty on July 16, 2008 in federal court to money laundering conspiracy and mail fraud charges, becoming the seventh defendant in the long-running District of Columbia Office of Tax & Revenue property tax refund fraud scheme to enter a guilty plea.**

**FACTS:** Pope pleaded guilty in the U.S. District Court for the District of Columbia before the Honorable Emmet G. Sullivan. The maximum sentence for money laundering conspiracy is 20 years of incarceration, three years of supervised release, and a fine of \$500,000 or twice the gain to Pope. The maximum sentence for mail fraud is 20 years of imprisonment; three years supervised release, and a fine of \$250,000 or twice the gain. Under the non-binding U.S. Sentencing Guidelines, Pope faces a likely prison sentence of between 51 and 63 months and a

fine of between \$10,000 and \$100,000. Pope agreed to provide \$1,586,406.26 in restitution to the District of Columbia. No sentencing date has been set, although a status hearing has been scheduled for September 22, 2008.

According to the factual proffer presented by the government in Court earlier today, Pope met Harriette Walters in the late 1980s, when she began coming to his hair salon, Head to Toe, in Southwest Washington, D.C. Walters was an employee of the D.C. Office of Tax & Revenue (OTR) and has been charged with embezzling funds by creating and approving fraudulent property tax refund applications. Walters explained her scheme to Pope, and he agreed to allow her to use his company's name as a payee on refund checks and to deposit such checks into his corporate banking accounts. Before Pope became a co-conspirator, Walters used friends as payees on the fraudulent property tax refunds. Once Pope entered the scheme, and Walters could use Pope's corporate account, Walters increased the dollar amounts of the fraudulent checks from approximately \$4,500 per check to nearly \$40,000 per check. In 2007, Pope received two fraudulently obtained District of Columbia property tax refund checks from Walters after faxing a letter to Walters's office requesting that refunds be mailed to his home.

During Pope's sixteen years in the scheme, he received twenty-one fraudulently obtained District of Columbia property tax refund checks. He also received an additional \$412,201.66 in proceeds from the scheme. In total, Pope received \$1,586,406.26 through his participation in the scheme. Pope used portions of his proceeds to invest in a restaurant in Mississippi and to make mortgage and car payments.

"Today's guilty plea exposes another layer of this audacious fraudulent scheme which robbed the District of Columbia of millions of dollars that could have been used to help people truly in need in our community," said U.S. Attorney Taylor. "While the guilty plea marks a successful end to another chapter of this sad saga, we are by no means done. The ultimate goal is to bring each and every member of this scheme to justice."

"Today's guilty plea illustrates that the FBI will continue to work with its law enforcement partners to identify every participant in this mammoth fraud scheme and hold them accountable for their actions," stated FBI Assistant Director in Charge Persichini.

The investigation has thus far resulted in guilty pleas from seven of Walters's co-conspirators, including Pope; Walters's brother (Richard Walters, 49); Walters's nephew (Ricardo Walters, 33); Walter's close friend (Connie Alexander, 52); Walters's former banker at Bank of America (Walter Jones, 33); Walters's personal shopper (Marilyn Yoon, 40); and the husband of Walters's friend and mentor (Robert Steven, 55).

**Cryostar SAS, formerly known as Cryostar France ("CRYOSTAR"), a French corporation, headquartered in Hesingue, France, was sentenced on July 17, 2008 before**

**Judge Colleen Kollar-Kotelly of the U.S. District Court for the District of Columbia to a criminal fine of \$500,000 and corporate probation of two years.**

**FACTS:** In April 2008, CRYOSTAR pled guilty to one count of Conspiracy, one count of Export without an Export License, and one count of Attempted Export without an Export License.

The evidence in this case established that CRYOSTAR, with business locations around the world including in the United States, specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. Ebara International Corp., Inc. (“Ebara”) was a Delaware corporation with its principal place of business in Nevada. Ebara engaged in the business of designing and manufacturing cryogenic pumps for various uses, including for pumping fluid hydrocarbons that have been cooled to cryogenic temperatures (280 degrees below zero). Ebara specialized in the design and manufacturing of cryogenic equipment, such as pumps, turbines, compressors and automatic filling stations that were used to transport and process natural gases at extremely cold temperatures. “TN” was a French company with a U.S. subsidiary.

In 2001, TN arranged to purchase cryogenic submersible pumps from Ebara for delivery to an Iranian company for installation at the 9<sup>th</sup> and 10<sup>th</sup> Olefin Petrochemical Complexes in Iran. CRYOSTAR agreed to facilitate this transaction by serving as the middleman for TN and Ebara, by purchasing the pumps from Ebara, by reselling them to TN (which forwarded the pumps to Iran), and by falsely indicating that the final purchaser was a French company that would install the pumps in France, when all parties to the transaction knew that the ultimate and intended destination of the pumps was Iran.

The conspirators developed a plan to conceal the export of cryogenic pumps to Iran, under which Ebara would sell and export the pumps to CRYOSTAR in France, which would then resell the pumps to TN, with the ultimate and intended destination being Iran. The conspirators set forth the plan on a “matrix,” which they used as a roadmap, including various procedures to be followed by each company to protect their conduct from detection by United States law enforcement, which included the following:

- 1) requiring that all paperwork be passed through the London office of Ebara which would eliminate references to Iran and TN on paperwork going to Ebara in the United States and which would replace Ebara references with the letterhead and template of CRYOSTAR on engineering drawings, letters and reports on paperwork going to TN and Iran;
- 2) Creating false purchase orders

- I) From CRYOSTAR to Ebara stating that CRYOSTAR, not TN, was the Purchaser, and France, not Iran, was the ultimate and intended destination  
And
  - ii) From TN to CRYOSTAR stating that CRYOSTAR, not Ebara, was the supplier, and France not the United States, was the country of origin for the pumps;
- 3) Permitting only limited witness testing of the pumps in the United States by TN and not at all by the Iranian customer;
- 4) Transferring responsibility for all installation, commissioning, maintenance, Testing, and training in Iran from Ebara to CRYOSTAR and allowing Participation by Ebara personnel from Ebara's London office only in "Extreme situations" and no participation by Ebara's personnel from The United States "under any circumstances"
- 5) Omitting all Ebara labels and stamps on the pumps component parts Before export to conceal the true country of origin
- 6) Replacing Ebara labeling and stamping of the pumps component parts and Accompanying shipping documents with CRYOSTAR identifiers after export to France so the country of their origin appeared to be France rather than the United States;
- 7) Purchasing as many component parts as possible from non-U.S., suppliers and Importing them to the United States for assembly by Ebara to avoid using parts With U.S. certificates of origin and addressing questions from U.S. suppliers Regarding end-users: and
- 8) Shipping the pumps from the United States through Canada and then to France For re-labeling, before shipment to Iran for installation at the 9<sup>th</sup> Olefin Petrochemical Complex.

Following the procedures set forth in the "matrix," the conspirators manufactured four pumps, and shipped them, in January 2003, for installation at the 9<sup>th</sup> Olefin Petrochemical Complex in Iran, ("First CRYOSTAR Order"). The total value of the First CRYOSTAR Order was approximately \$746,756.

The conspirators prepared three additional pumps to be shipped to Iran in the fall of 2003, for installation at the 10<sup>th</sup> Olefin Petrochemical Complex in Iran ("Second CRYOSTAR Order"). The total value of the Second CRYOSTAR Order was approximately \$1,125,055. The conspirators halted shipment of the Second CRYOSTAR Order because of this investigation.

The conspirators attempted to cover up their illegal conduct by creating false correspondence confirming that none of the pumps were sent, or were intended to be sent, to Iran.

None of the conspirators sought and obtained export licenses for either the First CRYOSTAR Order or the Second CRYOSTAR Order.

Ebara and its former president pled guilty and were sentenced at an earlier stage in this investigation.

CRYOSTAR's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security.

**A Bowie, Maryland man, Joseph Muhidin Mustafa, 41, was sentenced on July 17, 2008 to 10 months of confinement and ordered to pay \$32,311 in restitution by U.S. District Court Judge Rosemary C. Collyer, pursuant to his April 15, 2008, plea of guilty to one count of Federal Employee Compensation Benefits Fraud.**

**FACTS:** Judge Collyer cited the importance of deterrence and the longstanding nature of Joseph Mustafa's fraud on the government when she sentenced him to a period of 6 months of incarceration, followed by 4 months of home confinement, and 3 years of supervised release, and ordered Mustafa to pay \$32,311 in restitution. She also found that Mustafa had obstructed justice by attempting to thwart the government's investigation of his case.

As the Court stated, unemployment benefits are intended to provide necessary support to people injured on the job, not to become a way of life. However, for Joseph Mustafa, who was hired as a temporary cable installer by the U.S. Senate in February 1989, and who suffered a single tear to his left anterior cruciate ligament (ACL) approximately one month later, his monthly benefits check paid his living expenses for more than almost 17 full years.

“Government benefits such as the disability program administered by the Department of Labor are funded by taxpayers who rightfully demand accountability and honesty on the part of the programs’ participants,” said U.S. Attorney Taylor. “This is a concept that – time and time again – the defendant failed to appreciate.”

From April 1989 until February 2006, Mustafa received \$220,608 in disability compensation benefits from the Department of Labor's Office of Workers' Compensation Programs (OWCP). However, by 1995 Mustafa was well enough to begin racing cars at racetracks across the Mid-Atlantic region to supplement his unemployment compensation benefits. Mustafa did not report the fact that he was racing or the money he earned by doing so to OWCP.

Beginning in January 2004, Mustafa worked for Code 3 Security, a company that provides security services to companies in and around Bowie, Maryland. In total, Code 3 Security paid Mustafa over \$40,000 before terminating him in June 2005. Thereafter, Mustafa created a company called “APS Security.” This company provides security services to businesses in the area surrounding Annapolis, Maryland. Records reveal that APS Security paid Mustafa

\$29,087.39 in 2005, and \$85,573 in 2006. Mustafa did not report these earnings to OWCP. During that approximate 25-month period, Mustafa was paid \$32,311, which he should not have received.

**Patricia A. Steven, age 73, of Harwood, Maryland, pleaded guilty today to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue. As part of her plea agreement, Steven agreed to a money judgment of \$8,833,310.32 and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts.**

**FACTS:** U.S. Attorney Rod J. Rosenstein stated, “This case is especially egregious because Patricia Steven spent over 16 years laundering almost \$9 million into a bank account she controlled with her husband, a former IRS employee. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

According to her plea agreement, Patricia Steven met a conspirator in the mid-1970s. In the late 1980s, the conspirator proposed that Steven deposit a check drawn on a District of Columbia bank account and made payable to Patricia Steven. The conspirator explained that Steven would be allowed to keep a portion of the proceeds from the check, but would have to return a substantial portion to the conspirator. Despite knowing that the conspirator obtained the check fraudulently, Steven agreed and deposited the first check.

In the following 16 years, from June 1990 to November 2007, Patricia Steven and the conspirator continued this arrangement. Patricia Steven and the conspirator made a total of 72 check or cash deposits into an account controlled by Patricia Steven and her husband, former IRS employee Robert Steven. The individual checks and amounts of cash that were deposited ranged in amounts from initial deposits over \$3,559 each, to subsequent deposits of up to \$490,000.

Patricia Steven transferred at least \$1,162,750 of these funds to Robert Steven, and at least \$344,700 to the conspirator. Using these funds, Patricia and Robert Steven purchased at least four Jaguar cars, at least two residential properties, and diamonds and other jewelry worth over \$150,000.

Patricia Steven admits that the loss amount associated with her conduct is between \$7 million and \$20 million.

Patricia Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for November 10, 2008.

Robert Steven, age 55, of Edgewater; Samuel Earl Pope, age 61, of Washington, D.C.; Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Robert Steven, Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing on September 8, July 23, September 8 and 25, 2008, respectively. Samuel Pope faces a maximum sentence of 20 years in prison for the money laundering conspiracy and for mail fraud. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

**A Maryland woman, Haphen Chitsa, was arraigned on July 22, 2008 on an indictment charging her with conspiracy, interstate transportation of embezzled checks, and theft. Chitsa, 39, of Clarksburg, Maryland, also faces forfeiture of the approximate \$195,000 in money alleged to have been stolen. The case has been assigned to U.S. District Chief Judge Royce C. Lamberth and is set for trial beginning September 22, 2008.**

**FACTS:** According to the indictment, Chitsa worked in the accounting department at a local moving and storage company between April 2006 and July 2007, and through her job, had access to the company's computer system. Chitsa created a new account under the name of an existing vendor. The indictment further alleged that Chitsa tricked the moving company's computer into issuing duplicate checks as if to pay for invoices, which had already been paid. In less than three months' time, Chitsa and her co-conspirator gained over \$195,800 from the scheme. According to the indictment, Chitsa took the fraudulently generated checks across state lines to the State of Maryland where the co-conspirator deposited the checks into a bank account and thereafter withdrew cash for Chitsa and used money for herself.

If convicted of all counts at trial, Chitsa could face about 27 - 33 months in prison under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

**William H. Ashley, a former employee in the Washington, D.C., branch of the men's clothing store, J. Press, was sentenced on July 23, 2008 to 21 months of incarceration for his six-year wire fraud scheme to embezzle funds from J. Press.**

**FACTS:** Ashley, 61, of Clinton, Maryland, pleaded guilty before U.S. District Judge James Robertson to one felony count of wire fraud on May 15, 2008. Today, he was sentenced to 21 months of incarceration and two years of supervised release, and was ordered to provide \$200,479.60 in restitution to J. Press.

Ashley was a sale associate at J. Press who used his knowledge of the store's credit card processing systems to credit his Visa debit card fraudulently with J. Press funds; he attempted to disguise those credits by placing a smaller amount of charges on his American Express card. For example, in February 2006, Ashley credited his Visa debit card \$11,417.41 and attempted to hide his theft by placing \$6,173.35 in charges on his American Express card. In that month alone, Ashley thus embezzled \$5,244.06 from J. Press. Ashley used this method to embezzle more than \$200,000 from his employer.

During Ashley's six-year fraud scheme, he fraudulently credited his Visa card 777 times. Ashley defrauded J. Press on roughly 40 percent of the days for which he showed up to work during the six years of the scheme.

**Troy Hopkins, a 31-year-old Lanham, Maryland resident, was sentenced on July 23, 2008 by U.S. District Court Judge Reggie B. Walton to life imprisonment for his role in a large-scale PCP distribution network. Hopkins, a career offender, was convicted of narcotics conspiracy in November of 2007, after a two-month trial.**

**FACTS:** The government presented evidence at trial that established that Troy Hopkins, one of the principal leaders of the conspiracy, developed relationships with California PCP suppliers who sold gallon quantities of the drug. Hopkins and other co-conspirators then used drug couriers – often young women – to carry gallons of PCP aboard airline jets that flew from Los Angeles International Airport, Long Beach Airport, and Burbank Airport into Baltimore Washington Thurgood Marshall International Airport and Dulles International Airport. These drug couriers carried the PCP in mouthwash, body lotion, or shampoo bottles packed in their checked luggage, while Hopkins took later flights to distance him from the couriers during the transportation process. Hopkins alone made in excess of 25 trips to Los Angeles during a three-year period in order to purchase the PCP, and he established a network of more than 10 drug couriers. In a 24-month period alone, Hopkins and his co-conspirators were responsible for transporting in excess of 30 kilograms of PCP from California to the Washington metropolitan area.

Once the PCP arrived in the Washington area, local members of the conspiracy “cut” the PCP with car starter fluid in order extending their profits. The conspirators then sold the PCP to wholesale customers. The PCP would be resold on the streets of the District of Columbia and Maryland. Hopkins made an estimated \$20,000 to \$40,000 profit per gallon reselling the PCP.

The prosecution was the result of a multi-year investigation and was led by the Federal Bureau of Investigation, and it involved the OCDETF and HIDTA task forces.

**Adam Bryant, a 30-year-old lawyer, working as a consultant and living in Washington, D.C., pled guilty on July 24, 2008 before the Honorable James Robertson, in the U.S. District Court for the District of Columbia, to one count of Traveling Interstate to Engage in Illicit Sexual Conduct and one count of Enticing a Minor.**

**FACTS:** At sentencing, which is scheduled for October 6, 2008, Bryant faces a maximum sentence of 30 years of imprisonment and a fine of \$250,000. Under sentencing guidelines, he faces a likely sentencing range of 46 to 81 months in prison.

According to the government's evidence, on March 25, 2008, members of the Innocent Images Task Force and an undercover Fairfax County police officer, posing as a father, posted a message onto the erotica section of "craigslist.com," advertising "family fun for discrete clientele only." Within ten minutes of the posting, the defendant replied, identifying himself as a 29-year-old consultant, and proposing to meet the purported father. The undercover police officer explained that his 13-year-old daughter "is willing to work for daddy," and asked for a "donation." The defendant then called the undercover police officer and asked to speak to the girl. During a recorded conversation, the defendant asked the girl how old she was and if she wanted to "help out your daddy." The "girl," who, in fact, was another member of the Innocent Images Task Force, confirmed that she was "thirteen," and that she knew she was going to help out her "daddy." Over the course of the next several hours, the undercover police officer and the defendant continued their communication by e-mail and by telephone.

On March 26, 2008, the defendant agreed to meet the "father" and "step-daughter" at Champs Restaurant in Virginia. At the agreed upon time, the defendant entered the restaurant. Moments later, the "step-daughter" called the defendant, told him that she was in the car outside of the restaurant, and asked to speak to her father. The defendant told her that she couldn't talk to her father and to come into the restaurant and do what she was supposed to do.

After the telephone conversation, the defendant began walking out of the restaurant toward the parking lot. The defendant was stopped and placed under arrest. During a subsequent search of the defendant, law enforcement officials recovered, among other things, a video camera, \$1000 in cash, and a personal check.

This case was brought as part of Project Safe Childhood and the District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via

the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**James Sampson, a 73-year-old resident of Frederick, Maryland, was sentenced to five years in prison on July 24, 2008 by U.S. District Judge Rosemary Collyer following the defendant's plea on April 21, 2008, to transportation of child pornography and enticing a minor.**

**FACTS:** According to the evidence presented at the time of the plea hearing, on November 6, 2007, a member of the Internet Crimes Against Children Task Force, who was undercover and posing as a pedophile, entered a Yahoo pedophile fetish chat room. Within minutes, the defendant contacted the undercover and asked, "how old is your daughter?" The undercover officer responded that his daughter was 12 years-old. The defendant informed the undercover officer that he wanted to have sex with his daughter. Over the course of the next several weeks, the defendant offered to pay \$100 for sex with the undercover officer's "daughter." In fact, the defendant wanted the "daughter" to come to his house in Frederick when his wife was out of town, or the defendant would go to the purported "father's" house to have sex with the girl there.

On November 14, 2007, the defendant sent the undercover officer a video, via e-mail, depicting an adult male having sex with a five-year-old girl. On December 29, 2007, the undercover officer, now posing as the "daughter," sent an e-mail to the defendant telling him that her "daddy" wanted her to e-mail the defendant to say "hi." Thereafter, the defendant e-mailed the "daughter," told her that he wanted her to come to his house in April, that he would reward her with gifts and asked her if he had ever experienced a particular sexual act. Over the course of the next few days, the defendant sent a card and money to an address given to the defendant by the undercover.

On January 17, 2008, a search warrant was executed at the defendant's house and the defendant was arrested.

This case was brought as part of Project Safe Childhood and the District of Columbia District of Columbia MPD/FBI Child Exploitation Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**A 53-year-old Virginia man, Steve R. Houck, has been sentenced to serve 15 years in prison following his earlier guilty plea to Transportation of Child Pornography. Houck was**

**sentenced on July 24, 2008 by U.S. District Court Judge Emmet G. Sullivan, who also ordered lifetime supervised release.**

**FACTS:** According to the evidence presented at the time of the plea, Houck, a computer specialist and former Federal Communications Commission technical analyst, contacted a Metropolitan Police Department Detective, who was acting in an undercover capacity, in an on-line incest chat room on June 12, 2007. When the undercover detective said that he was sexually active with a ten- year-old girl, Houck, using the name “Rick Martin,” expressed interest in meeting the child and engaging in sex with her. He sent over the internet an image of child pornography and asked the undercover detective to provide him with nude photographs of the fictional child, after which he would arrange to meet her. Over the course of the next several weeks Houck and the undercover detective had several on-line conversations.

Investigators determined that several different Internet Protocol addresses were associated with the conversations between “Rick Martin” and the undercover detective and that they were traced back to different individuals, including the occupants of several residences in close proximity to each other in Fairfax, Virginia. Through further investigation, Houck, who lived next door to one of the addresses, was developed as a suspect, and on July 2, 2007, a search warrant was executed at his residence.

Metropolitan Police Department officers and Federal Bureau of Investigation agents seized from Houck’s home computers and other data storage devices thousands of images of child pornography. Houck had previously been convicted of Distribution of Child Pornography in the Eastern District of Virginia and had just completed a term of supervised release when he was arrested in this case. Because he had been convicted previously of Distribution of Child Pornography, Houck was subject to a mandatory minimum term of 180 months, or 15 years of incarceration.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**A 44-year-old District of Columbia man, Phillip Davis, pleaded guilty on July 24, 2008 in U.S. District Court to three counts of Bank Robbery. Davis faces a likely sentencing guideline range of 46 to 57 months’ imprisonment when he is sentenced by the Honorable Emmet G. Sullivan later this year.**

**FACTS:** The defendant admitted during today's plea proceeding that he committed two bank robberies and attempted another bank robbery in September 2007, including the robbery of the Chevy Chase Bank at 1100 17th Street, NW, Washington, D.C., on September 4, 2007; the attempted robbery of the PNC Bank at 6196 Oxon Hill Road, Oxon Hill, Maryland, on September 17, 2007; and the robbery of the PNC Bank at 650 Pennsylvania Avenue, SE, Washington, D.C., also on September 17, 2007. The defendant obtained a total of \$3,300 from the robberies.

**A partner in a Pennsylvania-based lobbying firm pleaded guilty on July 25, 2008 to destruction of evidence. Cecelia Grimes, 43, of Parkesburg, Penn., pleaded guilty before U.S. District Court Judge Henry H. Kennedy Jr., in U.S. District Court of the District of Columbia. At sentencing, Grimes faces a maximum sentence of 20 years in prison and a fine of \$250,000.**

**FACTS:** According to the evidence presented at the plea hearing, Grimes was a registered lobbyist whose firm submitted requests for appropriations to the office of a Member of the U.S. House of Representatives (Representative A). Beginning prior to October 2006, the FBI opened an investigation into certain activities of Representative A, including whether Representative A agreed to support appropriations requests made by Grimes's firm in return for the payment of fees to Grimes's firm by its clients.

As part of that investigation, on Oct. 16, 2006, FBI agents served Grimes with two grand jury subpoenas after questioning her in relation to the investigation. One subpoena was for her lobbying firm's custodian of records and the other was for the custodian of records of another lobbying firm of which Grimes was the sole proprietor. Both subpoenas were issued on behalf of a grand jury of the U.S. District Court for the District of Columbia. The subpoenas instructed the custodians of records to produce by Oct. 27, 2006, a series of records, including all documents relating to: several of Firm A's clients; Representative A; Representative A's campaigns; or Grimes's travel.

Evidence presented at the plea hearing revealed that within six days of the FBI's service of the two grand-jury subpoenas, Grimes placed some documents that she had stored in her house into trash bags, which she then brought to the front of her house for collection as garbage. These documents included items related to Grimes's travel and to Representative A's campaigns. FBI agents retrieved the garbage bags that contained the discarded documents, which were never produced to law enforcement authorities.

Evidence also presented at the plea hearing revealed Grimes destroyed e-mails that were stored on her BlackBerry device. In early November 2006, Grimes placed her BlackBerry device in a trash can near a restaurant in Southeastern Pennsylvania. Grimes discarded her BlackBerry for the purpose of keeping the FBI from reviewing certain emails of her's that would be of interest to the FBI.

**Michael Maurice Clark pleaded guilty on July 30, 2008 to mail fraud based on his scheme to embezzle more than \$180,000 from the D.C. Office of Tax and Revenue (“OTR”).**

**FACTS:** Clark, 31, of District Heights, Maryland, pleaded guilty in U.S. District Court for the District of Columbia before the Honorable James Robertson. The maximum sentence for mail fraud is 20 years of imprisonment, three years of supervised release, and a fine of \$250,000 or twice the gain. Under the U.S. Sentencing Guidelines, Clark faces a likely prison sentence of between 15 and 21 months and a fine of between \$4,000 and \$40,000. Clark agreed to provide \$184,021.03 in restitution to the District of Columbia. Clark is to be sentenced on October 16, 2008.

According to the factual proffer presented in Court today, beginning in December 2006, Clark conspired with his girlfriend, Jacqueline Cecilia Wright, to defraud OTR through fraudulent income tax returns. Clark agreed that Wright would use her position as a revenue officer for OTR and her knowledge of an OTR computer program to embezzle government funds. With Wright’s help, Clark submitted a fraudulent income tax return. After an income tax return check was mailed to Clark, and deposited into his account, Wright altered OTR computer records to indicate that the check was not received. As a result, a new income tax return check was generated and mailed to Clark. Wright repeated this process several times, allowing Clark and Wright to share the proceeds of six fraudulently obtained D.C. income tax return checks.

Wright has also been charged in connection with this scheme. Her case is pending before the Court.

**Wei Chin, 37, a Chinese national living in Eldersburg, Maryland, has been sentenced to serve a 32-month period of incarceration and is subject to deportation to China upon his release, in connection with his earlier guilty plea to one count of Traveling Interstate to Engage in Illicit Sexual Conduct with a Minor**

**FACTS:** Chin received his sentence on July 30, 2008 before the Honorable Judge Henry H. Kennedy, Jr., in the U.S. District Court for the District of Columbia. Chin pleaded guilty to the charge on May 7, 2008.

According to the government’s evidence, which was accepted by Chin as part of his guilty plea, Metropolitan Police Department Detective Timothy Palchak posed undercover, at various times in 2007 and 2008, as a 14-year-old girl while using Yahoo’s Instant Messenger service. In this undercover capacity, Detective Palchak began chatting with the defendant and had multiple Instant Messenger conversations with him between June 2007 and February 2008.

On February 14, 2008, the defendant, using the screen name “Wei Chi,” agreed to engage in sexual intercourse with the fictitious 14-year-old girl. The defendant stated, “we will go to a small hotel if u are ok with it.” When Detective Palchak asked the defendant if he would use

condoms because she did not want “to get into any trouble,” the defendant responded, “sure! I got everything.” On February 15, 2008, the defendant made arrangements to meet the fictitious 14-year-old girl that day at a location in Washington, D.C., at 4:30 p.m.

The defendant subsequently drove from Maryland to this pre-arranged location. When he arrived, the defendant was stopped and placed under arrest. During a subsequent search of the car which he was driving, law enforcement officials recovered, among other things, a bag containing several condoms, two pairs of handcuffs, and two dildos.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney’s Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

### **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Fourth District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	07/11/2008 16:40	08096209	POSS OF A CONTROL SUBSTANCE -MISD	GREENE, GERALD A	2008CMD017602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK FERN PL NW
401	07/16/2008 17:04	08098872	BAIL REFORM ACT - FELONY	THOMPSON, ANGELA M	2008CF2016342	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC
401	07/30/2008 16:45	08047165	THEFT SECOND DEGREE TIMOTHY J. MCDONALD	MARIETTA, MARTIN N	2008CMD017472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 110 Carroll Street NW
402	07/01/2008 20:20	08090895	POSS OF A CONTROL SUBSTANCE -MISD DANIEL K. ZACH	FORREST, DALE	2008CMD016874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK KENNEDY ST NW
402	07/01/2008 20:50	08090919	DESTRUCTION OF PROPERTY LESS THAN \$200 EPHRAIM WERNICK	GALLOWAY, DERRICK A	2008CMD016879	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK KENNEDY ST NE
402	07/03/2008 20:20		POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WEEMS, DEVOE B	2008CMD015159	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5925 13th St., NW
402	07/03/2008 23:32	08092052	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DAVID B. KENT	LONG, BORIS	2008CF2015221	SC, FELONY MAJOR CRIMES SECTION 5900 block of 3rd Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	07/04/2008 00:43	08092052	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DAVID B. KENT	BRADY, ERNEST L	2008CF2015220	SC, FELONY MAJOR CRIMES SECTION
402	07/08/2008 14:30	08041150	MURDER I CHARLES W. COBB	RANSFORD, GEORGE R	2008CF1015536	SC, HOMICIDE SECTION
402	07/12/2008 01:15	08096469	POSS OF A CONTROL SUBSTANCE -MISD	PUSEY, TREVIS A	2008CMD017594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6300 BLK 5TH ST NW
402	07/15/2008 16:20	08098332	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	LEWIS, MONDACUS A	2008CMD016179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 FIRST ST NW
402	07/15/2008 16:50	08083419	Assault (Felony) SCHARN ROBINSON	WASHINGTON, JAMAL I	2008CF3016192	SC, FELONY MAJOR CRIMES SECTION 6314 8th Street, NW, Washington, DC
402	07/15/2008 19:30	08098457	POSS OF A CONTROL SUBSTANCE -MISD	KELLY, FRANCISCO	2008CMD018222	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6666 GA AVE NW #103
402	07/18/2008 19:38		Flee Law Enforcement Officer - Misdemeanor JOSHUA A. KLEIN	KING, CHRISTOPHER A	2008CMD016551	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capitol and Eastern Ave NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
402	07/19/2008 03:20	08100346	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	SANCHEZ, HUMBERTO	2008CF2016494	SC, FELONY MAJOR CRIMES SECTION 6200 block of Georgia Ave NW
402	07/22/2008 02:57	08101850	SEXUAL SOLICITATION ZOE A. ANTWI	MATTHEWS, TRACY D	2008CMD016766	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & NICHOLSON ST, NW
402	07/23/2008 07:30	08102532	THEFT FIRST DEGREE STEPHANIE G. MILLER	BROCKENBERRY, VIVIAN	2008CF2016872	SC, GENERAL CRIMES SECTION, FELONY UNIT 520 SOMESET PLACE NW
402	07/26/2008 14:11	08104363	SIMPLE ASSAULT JOSHUA A. KLEIN	DAVIS, MYRA A	2008CMD017187	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 KENNEDY ST NW
402	07/31/2008 03:29	08106972	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	LEGRAND, MARTELL A	2008CMD017532	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6600 GEORGIA AVE NW
402	07/31/2008 21:30	08107400	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	LEWIS, ANTHONY N	2008CMD017631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT PINEY BRANCH AND UNDERWOOD STREET
403	07/03/2008 18:25		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	WILLIAMS, CHRISTOPHER	2008CMD015212	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5438 4th Street NW #4

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 07/01/2008 - 07/31/2008, District: 4D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
403	07/03/2008 18:25		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	NJIE, MOMODOU N	2008CMD015215	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	07/03/2008 18:25		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BITEYE, ABDOU	2008CMD015217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	07/03/2008 18:26		POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	BANQURA, ISATU	2008CMD015218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
403	07/05/2008 03:40	08093193	DESTRUCTION OF PROPERTY OVER \$200 FRANCES CHANG	TAPIA, ALFONSO C	2008CMD015318	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5601 13TH STREET Apt. 310 NW, WDC
403	07/08/2008 01:30	08094141	DESTRUCTION OF PROPERTY LESS THAN \$200 JENNIFER L. LIGHTBODY	PARKER, DONIE L	2008CMD015460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 GEORGIA AVE NW
403	07/09/2008 02:50	08094770	POSS OF A CONTROL SUBSTANCE -MISD	TYCE, DONNA	2008CMD015528	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1336 MISSOURI AVE NW
403	07/09/2008 17:55	08095066	POSS OF A CONTROL SUBSTANCE -MISD	MANGANO, MARIE J	2008CMD017589	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5001 GA AVE NW

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403	07/10/2008 19:55	08095741	POSS OF A CONTROL SUBSTANCE -MISD	WHILEY, THOMAS D	2008CMD017598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 8TH AND EMERSON ST NW
403	07/10/2008 20:15	08095766	POSS OF A CONTROL SUBSTANCE -MISD	MCMANUS, JAMES R	2008CMD017986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK KENNEDY ST NW
403	07/10/2008 20:50	08095771	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	THORNE, ALPHONSO D	2008CMD015751	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND JEFFERSON ST NW
403	07/11/2008 00:40	08095899	*APO - Misd DARRYL FOX	THORNE, MICHAEL	2008CMD015742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5417 5TH STREET NW
403	07/12/2008 21:15	08096932	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	HYLTON, MAHOUND R	2008CMD016022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 FARRAGUT ST NW
403	07/16/2008 02:39	08098622	SEXUAL SOLICITATION	WATSON, WILHELMENA	2008CMD018220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and Ingrahm Street, N.W., WDC
403	07/16/2008 03:20	08098636	SEXUAL SOLICITATION	JOHNSON, SHARON D	2008CMD018248	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 955 LONGFELLOW ST NW

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403	07/16/2008 03:20	08098640	SEXUAL SOLICITATION KENDRA F. JOHNSON	MATTHEWS, CHRISTAL	2008CMD016219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 955 LONGFELLOW ST NW
403	07/16/2008 12:30	08023395	ASSAULT WITH A DANGEROUS WEAPON JEREMY S. BARBER	JONES, JACOB N	2008CF3016351	SC, FELONY MAJOR CRIMES SECTION 4843 Illinois Ave., N.W
403	07/17/2008 16:15	08098338	ASSAULT W/I TO MURDER DARIA J. ZANE	HAZEL, DELONTE R	2008CF3016441	SC, FELONY MAJOR CRIMES SECTION 8th and Ingraham St., N.W.
403	07/20/2008 01:41	08100854	UNLAWFUL ENTRY DANIEL K. ZACH	AMAYA, WALTER G	2008CMD016672	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 829 MARIETTA PLACE NW
403	07/20/2008 02:15	08100854	UNLAWFUL ENTRY DANIEL K. ZACH	FERMAN, GLADYS E	2008CMD016675	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 829 MARIETTA PLACE NW
403	07/20/2008 02:15	08100854	UNLAWFUL ENTRY DANIEL K. ZACH	UMANA, ELMER A	2008CMD016676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 829 MARIETTA PLACE NW
403	07/20/2008 02:15	08100854	UNLAWFUL ENTRY DANIEL K. ZACH	LOPEZ, JONATHAN A	2008CMD016678	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 829 MARIETTA PLACE NW

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403	07/22/2008 13:06	08101652	SIMPLE ASSAULT EPHRAIM WERNICK	BIZZELL, NELSON E	2008CMD016813	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 955 LONGFELLOW ST NW
403	07/22/2008 19:57	08101311	ASSAULT W/I TO MURDER GEORGE P. VARGHESE	PAULINO, BRIAN	2008CF3016870	SC, FELONY MAJOR CRIMES SECTION 264 Missouri Ave NW
403	07/24/2008 02:45	08102939	POSS OF A CONTROL SUBSTANCE -MISD JOSEPH W. TIRRELL	VILLATARO, RAUL H	2008CMD016960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 block Georgia Ave, NW
403	07/25/2008 19:20	08103907	POSS W/I TO DIST A CONTROL SUBSTANCE	POWELL, DANIEL S	2008CF2017120	SC, GENERAL CRIMES SECTION, FELONY UNIT 5417 9th St. NW
403	07/25/2008 19:35	08103936	CONTEMPT FRANCES CHANG	FORTE, LARRY	2008CMD017129	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 block of Ingraham Street, N.W.
403	07/26/2008 19:58	08104524	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	YOUNG, LEWIS W	2008CF2017177	SC, FELONY MAJOR CRIMES SECTION Gallatin St., NW @ 13th ST, NW
403	07/26/2008 19:58	08104524	UNLAWFUL POSS PISTOL - FELONY	JOHNSON, JONATHAN	2008CF2017178	SC, FELONY MAJOR CRIMES SECTION Gallatin St, NW At 13th St, NW

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403	07/31/2008 22:00	08107410	UNLAWFUL ENTRY	SMITH, SHANE C	2008CMD017657	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF INGRAHAM STREET NW
403	07/31/2008 22:15	08107410	UNLAWFUL ENTRY	MOSES-THOMPSON, JARRELL Q	2008CMD017658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK OF INGRAHAM STREET NW
404	07/01/2008 18:30	08090829	SIMPLE ASSAULT ANDREW H. WARREN	BROWN, MONICA	2008CMD015036	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4006 KANSAS AVE NW
404	07/01/2008 23:30	08090976	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	GORDON, MAURICE A	2008CMD016891	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK SHERMAN CIRCLE NW
404	07/02/2008 23:59	08091492	SEXUAL SOLICITATION KWASI A. FIELDS	TURNER, DAVID F	2008CMD016899	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 GALLATIN ST NW
404	07/03/2008 00:00	08091493	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WATSON, WILLIAM	2008CMD017195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 GALLATIN ST NW
404	07/03/2008 00:24	08091509	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BENITEZ, DAVID R	2008CMD016890	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK GALLATIN ST NW

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404	07/03/2008 00:44	08091515	SEXUAL SOLICITATION KWASI A. FIELDS	BUTLER, AARON A	2008CMD016892	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 GALLATIN ST NW
404	07/03/2008 01:14	08091524	SEXUAL SOLICITATION BRENDA C. WILLIAMS	ADDIA, TARAK	2008CMD016893	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK GALLATIN ST NW
404	07/03/2008 01:34	08091531	SEXUAL SOLICITATION KWASI A. FIELDS	CRUZ, ANSELMO	2008CMD015120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 GALLATIN ST NW
404	07/03/2008 04:35	08085528	THREATS TO DO BODILY HARM -MISD JOSHUA A. KLEIN	GREENE, JAMES F	2008CMD015126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4713 15th St NW
404	07/04/2008 00:50		SIMPLE ASSAULT ADEMUYIWA T. BAMIDURO	SCAIFE, GIRARD	2008CMD015175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 226 Upshur Street NW
404	07/04/2008 14:25	08092286	THEFT SECOND DEGREE DARRYL FOX	CAULKER, ALAN	2008CMD015259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3830 Georgia Ave. NW
404	07/04/2008 23:00	08092476	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	BRADLEY, PAUL W	2008CMD017211	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 2nd and Webster, NW, WDC

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404	07/05/2008 14:26	08092313	DESTRUCTION OF PROPERTY LESS THAN \$200 YVONNE JONES	SIRLEAF, LESANA	2008CMD015372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 226 UPSHUR ST NW
404	07/05/2008 17:10	08092907	POSS OF A CONTROL SUBSTANCE -MISD EPHRAIM WERNICK	MARTIN, ANTONNE	2008CMD017453	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 4TH ST NW
404	07/05/2008 17:20	08092912	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	JONES, ANDRE M	2008CMD015330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 Block 4th Street NW
404	07/05/2008 23:00	08092476	ASSAULT WITH A DANGEROUS WEAPON DAVID B. KENT	ELLIS, VANESSA L	2008CF2015269	SC, FELONY MAJOR CRIMES SECTION 2nd & Webster, NW, WDC
404	07/07/2008 08:00	08093634	SIMPLE ASSAULT	MORROW, JANICE L	2008CMD017454	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLK ROCK CREEK CHURCH RD NW
404	07/07/2008 13:02	08093851	SHOPLIFTING YVONNE JONES	BEST, DEMETRUIS	2008CMD015473	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3706 NEW HAMPSHIRE AVE NW
404	07/07/2008 15:30	08093842	DESTRUCTION OF PROPERTY LESS THAN \$200 TIMOTHY J. MCDONALD	PAUL, CHRISTOPHE B	2008CMD015472	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 GA AVE NW

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404	07/08/2008 17:50	08094496	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	MCNAIR, MARCUS	2008CMD017223	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1907 QUINCY ST NW
404	07/08/2008 17:50	08094496	UNLAWFUL ENTRY ADAM B. SCHWARTZ	TURNER, LAWRENCE	2008CMD017225	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1907 QUINCY ST NW
404	07/09/2008 17:20	08095051	POSS OF A CONTROL SUBSTANCE -MISD	WHITAKER, LUTHER K.	2008CMD017664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 TAYLOR ST NW
404	07/10/2008 17:55	08095673	POSS OF A CONTROL SUBSTANCE -MISD JOSHUA A. KLEIN	SWANGIN, DARREN	2008CMD015841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 RANDOLPH ST NW
404	07/10/2008 19:20	08095721	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	BANVILLE, JAMES	2008CMD015780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH AND ARKANSAS AVE NW
404	07/10/2008 19:20	08095721	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	WHITEHEAD, LONNEL	2008CMD015777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK ARKANSAS AVE NW
404	07/10/2008 20:29	08095770	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	WILLIMAS, SHARMAINE	2008CMD015767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block of QUINCY ST NW

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404	07/11/2008 01:55	08095941	UNLAWFUL ENTRY JOSEPH W. TIRRELL	JONES, JAMES H	2008CMD015768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 BLOCK 10TH STREET NW
404	07/11/2008 02:05	08095941	UNLAWFUL ENTRY JOSEPH W. TIRRELL	OLIVER, WILLIAM J	2008CMD015771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	07/11/2008 02:05	08095941	UNLAWFUL ENTRY JOSEPH W. TIRRELL	YOUNG, RICHARD E	2008CMD015773	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
404	07/13/2008 22:05	08097454	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CARTER, DAVID N	2008CMD016002	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 912 QUINRY ST NW
404	07/14/2008 20:45	08097957	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOLMAN, QUINTON L	2008CF2016152	SC, FELONY MAJOR CRIMES SECTION
404	07/14/2008 20:45	08097957	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PRINGLE, MARLO L	2008CF2016153	SC, FELONY MAJOR CRIMES SECTION 937 Quincy Street, NW, Washington, DC
404	07/15/2008 16:56	08098357	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	CUNNINGHAM, LARUE	2008CMD016202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 SPRING RD NW

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404	07/16/2008 21:30	08027705	POSS W/I TO DIST MARIJUANA-MISD MONICA N. SAHAF	FEARON, JERMAINE O	2008CMD016281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH STREET AT TAYLOR STREET NW
404	07/17/2008 16:22	08099404	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	REED, KEVIN	2008CMD016445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 block Warder St, NW
404	07/17/2008 19:00	08089132	ROBBERY SCHARN ROBINSON	JOHNSON, WILLIAM L	2008CF3016427	SC, FELONY MAJOR CRIMES SECTION 4700 Georgia Ave, NW
404	07/17/2008 21:10	08099570	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	MCPHATTER, AARON	2008CMD016431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 TAYLOR STREET NW
404	07/17/2008 21:10	08099570	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	IRACKS, JAVONTE	2008CMD016433	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 TAYLOR STREET NW
404	07/22/2008 18:55	08102243	POSS OF A CONTROL SUBSTANCE -MISD YVONNE JONES	WALTER, AUGUSTUS M	2008CMD016868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK OF CRITTENDEN ST NW
404	07/24/2008 21:55	08103378	POSS OF A CONTROL SUBSTANCE -MISD TIMOTHY J. MCDONALD	HARRIS, THOMAS N	2008CMD017041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 TAYLOR ST NW

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404	07/24/2008 23:05	08103415	ASSAULT ON A POLICER OFFICER-DANG WEAPON SEAN M. LEWIS	MARAVILLE-BARES, MARCO A	2008CMD016980	4608 GEORGIA AVE NW
404	07/25/2008 17:45	08103839	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	PETTIFORD, DEBORAH J	2008CMD017128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 506 Randolph St. NW
404	07/29/2008 12:10	08105974	BRIBERY MONICA N. SAHAF	PRICE, SYLVIA	2008CMD017429	SC, FELONY MAJOR CRIMES SECTION 4400 BLK 14TH ST NW
404	07/29/2008 18:45	08106095	ASSAULT ON A POLICER OFFICER-DANG WEAPON DARRYL FOX	GLASCOE, DELONTA J	2008CMD017360	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 932 SHEPHERD ST NW
404	07/31/2008 20:15	08107351	POSS OF A CONTROL SUBSTANCE -MISD	COVINGTON, MELVIN I	2008CMD017640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1359 QUINCY ST NW
404	07/31/2008 23:26	08107408	SIMPLE ASSAULT	BROWN, SHERIE A	2008CMD017603	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & O ST NW
405	07/05/2008 00:34	08092535	*APO - Misd ANDREW H. WARREN	DOWE, ANTHONY R	2008CMD015289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4th St NW

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405	07/05/2008 15:18	08092683	MURDER II THOMAS A. GILLICE	MOORE, MAURICE	2008CF1015386	SC, HOMICIDE SECTION 1300 B/O CLIFTON STREET., NW
405	07/09/2008 17:10	08095062	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	BIDI, JEROME	2008CMD015651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF HAMILTON ST NE
405	07/10/2008 01:30	08095333	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	REED, SIMON D	2008CMD015660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLOCK OF 1ST ST NW
405	07/10/2008 01:30	08095333	POSS OF A CONTROL SUBSTANCE -MISD ANDREW H. WARREN	SHEILDS, PETER A	2008CMD015663	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
405	07/11/2008 10:45	08157907	BURGLARY ONE GEORGE P. VARGHESE	NJUGUNA, MATURI P	2008CF3015925	SC, FELONY MAJOR CRIMES SECTION
405	07/14/2008 15:20	08097739	POSS OF A CONTROL SUBSTANCE -MISD ADAM B. SCHWARTZ	CAWTHEN, JOSELYN A	2008CMD016093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4705 10TH ST NE
407	07/25/2008 08:30	08027764	SIMPLE ASSAULT JOSEPH W. TIRRELL	HILL, ANDREW V	2008CMD017054	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Fort Stevens Park, NW, WDC